

**POLK COUNTY BOARD OF SUPERVISORS AGENDA
POLK COUNTY ADMINISTRATIVE OFFICE BUILDING
111 COURT AVENUE - ROOM 120
SEPTEMBER 28, 2004 9:30 A.M.**

1. Roll Call.
2. Action on the Minutes of the Previous Meeting(s).
3. Special Claims as submitted by the County Auditor, if any.
4. Action on the Bill List as submitted by the County Auditor.

PUBLIC HEARING

NE 72ND/INTERSTATE 80 CONSTRUCTION PROJECT

5. Resolution approving the NE 72nd Street – Interstate 80 Interchange (IA 945) Reconstruction Project.

PUBLIC HEARING

BUDGET AMENDMENT

6. Resolution approving the proposed FY 2004/05 Budget Amendment.

PUBLIC HEARING

DISPOSAL OF COUNTY INTEREST IN REAL ESTATE

7. Resolution approving Quit Claim Deed to Ryan Gordon (Colonial Htgs).

ORDINANCE
(FIRST READING)

8. AN ORDINANCE ALLOWING SCHOOL DISTRICTS TO RESTRICT WEAPONS ON SCHOOL PROPERTY

PERMITS

9. Renewal application for Class “C” Beer Permit for Local #310 United Rubber Workers, 125 NW Broadway.

PETITIONS

- *10. Petitions to suspend taxes and special assessments for the following:

Darlene L. Agee	3207 Wright St.
Phyllis V. Boggs	1150-14 th Pl
Emma F. Bubon	2614 E Sheridan Ave
Gerda Caligiuri	6408 Elmcrest Dr, Windsor Hgts
Becky L. Cummins	715 Davis Ave
E. Hobart De Patten, Sr.	1170-11 th St
William W. Dondlinger	3903 SE 15 th St
Patricia F. Dressic	1701 E Virginia Ave
Andy W. Enos	644-6 th St, West Des Moines
John Evans	1322 Idaho St
La Vaughn Fisher	1453 Searle
Mary L. Fisher	714 E Granger Ave
Connie Glaspie	3807 Amherst St
Mary Haynes	4825 NE 30 th

Rebecca A. Irvin	1530 E 19 th St
Billie H. Johnson	2347 SE 6 th
Merril J. Johnson	2420 E 21 st
Colin Kennard	1315-3 rd St
Ada Larson	3108 Wright St
Shirley R. Lloyd	305-11 th St SE
Fena F. Lucia	307 Miller Ave
Ruth E. Mabrier	1243 E 26 th St
Connie G. Martin	2007 Des Moines St
Kathryn F. Might	668-41 st St
Annie L. Myers	2544 Capitol Ave
Carmen M. Pickett	1120-14 th Pl
Virginia R. Pressley	2412 Dean Ave
Betty J. Smith	1520 E Creston Ave
Evelyn D. Thompson	1101 Lincoln St SE
Suzanne M. Thompson	921-30 th St
Martha Wilson	6109 Crown Lane
Richard C. Wittenbaugh	5117 NE 3 rd
William H. Yaw	229 SE 28 th St

- *11. Petitions to suspend taxes and special assessments on a multi-year basis for Eleanor Bates, 229 Franklin Avenue.
- *12. Petitions approving tax sale redemption and suspension of taxes and special assessments and authorizing the Chairperson to sign the Application and Affidavit of Redemption of Parcel for:
- | | |
|------------------|------------------------------|
| Donald E. Deal | 6165 SE 16 th Ct. |
| Sheila A. Hansen | 1320-2 nd Avenue |
| Fred Lange, Jr. | 3017 Cleveland |

13.

PUBLIC COMMENTS

RESOLUTIONS

- *14. Resolution directing Treasurer to suspend property taxes for 1801-7th Street (S. Bonilla).
- *15. Resolution directing Treasurer to suspend property taxes for 653-33rd Street (S. Rush).
- *16. Resolution directing Treasurer to suspend property taxes for 807 Maury Street (S. Sandelin).
17. Resolution approving MH/MR/DD service approvals and authorizing expenditures from the MH/MR/DD Services Fund.
18. Resolution approving an amendment to agreement with Generations, Incorporated for Home Care Aide Services.
- *19. Resolution approving contract with the Iowa Department of Public Health for breast and cervical cancer program.
20. Resolution approving an amendment to Public Health Nursing Services and Senior Health Clinics Contract with Visiting Nurse Services.

21. Resolution approving the final plat of Timberwood Plat 1.
22. Resolution accepting quotation from Gus Construction Company for bridge removal.
23. Resolution authorizing preparation of plans and bid letting for construction of sanitary sewer lines.
24. Resolution authorizing a Block Party on NW 108th Place.
25. Resolution approving change orders for various Iowa Events Center construction contracts.
26. Resolution approving a one-year document destruction agreement with Mid-America Recycling.
27. Resolution approving financial institutions to be depositories of Polk County Funds.
28. Resolution abating erroneously assessed taxes on charitable property. (Taylor House Hospice Care)
- *29. Resolution abating 2003 taxes in the amount of \$72,632 for property located at 1717-6th Avenue.
30. Resolution amending the Polk County Code of Ordinances.
- *31. Resolution approving agreement with Ovations Food Services, L.P., for food and beverage services for Hy-Vee Hall, Veterans Auditorium and the Polk County Convention Complex.

COMMUNICATIONS

32. Notice of Hearing on Voluntary Annexation by the City of Des Moines.
- *33. Notice in the matter of City of Bondurant Voluntary Annexation including non-consenting owners.
34. Communication regarding Public Works Weed Department.

BUDGET ACTIONS

35. Memorandum of Budget Actions.

APPOINTMENTS

36. Memorandum of Appointments.

ADJOURNMENT

** Asterisk denotes attachments to items are on file in the Auditor's Office.*

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Auditor's Office, Administrative Building, 111 Court Avenue, 286-3080.